DARIEN HIGH SCHOOL BUILDING COMMITTEE DARIEN, CONNECTICUT

Minutes of January 13, 2005 Meeting

Peter Maglathlin, chairman, convened the meeting of the High School Building Committee at 8:03p.m. in Room 206 of the Town Hall.

Members present:

Dave Campbell Peter Maglathlin
Jim Plutte Jerry Nielsen
Sally Bosha Kevin Newman
Jenny Streeter John Bowes

Guest List:

Don Fiftal Adele Conniff

John Ryan

The meeting's agenda was adopted unanimously.

Construction Committee Report

John Ryan gave the construction update.

- Gym wood flooring as begun; locker room flooring is complete; occupancy in March is on schedule; Don Fiftal will coordinate logistics for the move.
- Science building is substantially complete and heated; vinyl composite tile (VCT) and ceiling tiles in high traffic areas will be completed at a later date.
- Core Classroom Building ceiling grid is in, and working on diffusers; flooring work to begin soon.
- Cafeteria hoods going in over cooling surfaces; flooring and walls will go in next, then kitchen equipment (mid-February).
- Auditorium roof complete; all concrete slabs will be completed by the end of next week, then south wall will be closed up; working on HVAC system to get heat operating.
- Building G heat will go on in the next few days, then flooring and ceiling pads; mechanical system will start up next week.
- Library all windows are in except reading room; it is on track for May completion.

Pipe and Power pulled off the job on December 30. Temporary heat has been a problem. O&G hired Tucker Mechanical, which was on the job the following Monday. The bonding company has Pipe & Power back on the job but they are reportedly not very productive. Tucker Mechanical is taking direction from O&G to supplement the loss in productivity and the expense will be billed to the bonding company as per contract. The sheet metal contractor (Elmsford, subcontractor of Pipe & Power) is now back on the job. The bonding company will be meeting with O&G in the coming weeks.

Design Development Committee

Jenny Streeter said that the furniture contracts saved about \$200,000 from the budgeted amount. She also said that the technology bids came in within the committee's budgeted

amount. The bids that affect the administration, and which are not a part of the committee's budget, will have to be looked at more carefully by the superintendent and her staff.

Finance Committee

We are receiving and paying invoices as they come in and are approved for payment. We are holding architect invoices except those for those furniture and ancillary services that we have agreed to pay.

Chairman's Report

Peter Maglathlin said that there would be a public hearing on our application to change the drainage on the baseball field. The issue is whether a drainage change on the baseball field will worsen drainage into Stony Brook watershed. The hearing will take place at the February 2 regular meeting of the Environmental Protection Commission.

The next regular meeting is scheduled for January 27, 2005, at 8:00p.m. in Room 206 of the Town Hall.

The meeting was adjourned at 8:53p.m.

Respectfully submitted,

James Plutte Secretary

Approved: February 10,2005